



## State Board of Education Monthly Meeting: Nov 4-5, 2015

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Reading</b>
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 1 – Approval of Alternative Schools Accountability Model	X			
SLA 2 – Report to the North Carolina General Assembly: Broaden Successful Participation in Advanced Courses			X	
SLA 3 – Report to the North Carolina General Assembly: Four-Year Cohort Graduation Rate			X	
SLA 4 – Report to the North Carolina General Assembly: DPI Study/Improve Outcomes for Students with Disabilities			X	
SLA 5 – Report to the North Carolina General Assembly: Health Assessments for Children in Public Schools			X	
SLA 6 – Membership for the Driver Education Advisory Committee			X	
SLA 7 – Technical Corrections to Course for Credit Policy			X	
<b><i>Healthy Responsible Students Committee</i></b>				
HRS 1 – Revisions to Healthful Living Essential Standards	X			

### ***Educator Standards and Practices Committee***

ES&P 1 – Joint Legislative Education Oversight Committee Annual Report on Teachers Leaving the Profession	X			
ES&P 5 – Recommendations for the Advisory Committee on Requests for Exceptions from Teacher Licensing Requirements	X			

### ***Business Operations Committee***

BSOP 1 – Special Provisions, House Bill 97 (2015-17 Budget Bill) and Senate Bill 524	X			
BSOP 2 – Approval of Grant: After-School Program Quality Improvement Grant Program	X			
BSOP 3 – After-School Program Quality Improvement Grant Program – Policy Amendment TCS-M-003	X			
BSOP 4 – LEA-Wide Weather-Related Calendar Waiver Requests			X	
BSOP 5 – Voluntary Shared Leave Report by Local Education Agency – Fiscal Year 2014-15			X	
BSOP 6 – Career and Technical Education Credential Allotment			X	
BSOP 7 – Report to the North Carolina General Assembly: Ensure Security of Student Records			X	
BSOP 8 – Report to the North Carolina General Assembly: Capital Projects			X	

### ***Education Innovation and Charter Schools***

EICS 1 – SBE Appointment of SBE Member (Bill Cobey) to Office of Charter Schools	X			
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Executive Director Search Committee				
EICS 2 – SBE Appointment of Non-SBE Member (Dr. Cheryl Turner) to the Charter School Advisory Board	X			

### ***New Business***

Board members recognized Special Deputy Attorney General Laura Crumpler for receiving the 2015 “Doug Bates” Distinguished Service Award.

The award is bestowed on a state education attorney who has demonstrated outstanding public service on behalf of a state education agency and public school students. In addition, the recipient's personal and professional life should exemplify the highest moral standards.

She received the award at the recent National Council of State Education Attorneys’ conference.

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